

AGENDA

CMER Meeting

June 28, 2005

9am to 3pm

Northwest Indian Fisheries Commission

Lacey, WA

Business Meeting (9am to 12pm)

1. *Approve minutes from April meeting and Review Actions items (Rowton)
2. SRC Update (McNaughton)
3. Budget Update (McNaughton)
4. Disclaimer Discussion (Sturhan and Martin)
5. Unfinished Projects and Documents residing in SAGs (Sturhan)
6. Document Classification Proposal (Martin)
7. *SAG Requests
 - ISAG Approval of “Status and Trend Monitoring for Fish Passage in Washington Forestlands: Methodology Review and Preferred Study Design”
 - ISAG Approval of “Last Fish Surveys for Eastern Washington Water Typing Model Development”
 - UPSAG Approval of Regional (Unstable) Landform Identification Project
 - Approval of “Water Typing Model Field Performance Assessment Pilot Study”
8. CMER Monthly Report to Policy (Martin)
9. SAG Issues
 - UPSAG discussion of “Assessing Accuracy and Bias in Unstable Landform Identification”
10. Scoping Intensive Studies (Sturhan and Martin)
11. Next agenda, science topic

*** denotes action item**

Science Topic (1pm – 3pm)

Preparation for budget and workplan submittal to Policy on July 7th